

TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

**DRAFT**  
**TOWNSHIP COMMITTEE**  
**AGENDA**  
**MAY 15, 2019 @ 8:00 pm**

**Mayor Masci calls the meeting to order at \_\_\_\_ p.m.**

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**

**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 19, 2018.**

**ROLL CALL:** Mayor Masci \_\_\_\_, Committeeman Dorfman \_\_\_\_, Committeeman Ferro \_\_\_\_, Committeewoman Grbelja \_\_\_\_, Committeemen Kuczinski \_\_\_\_.

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-116) Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion)**

**VOTE: C/Dorfman \_\_\_\_, C/Ferro \_\_\_\_, C/Grbelja \_\_\_\_, C/Kuczinski \_\_\_\_, M/Masci \_\_\_\_.**

**Motion to adjourn executive session, Moved C/\_\_\_\_, Second C/\_\_\_\_. ©**

**Time In \_\_\_\_ p.m., Time Out \_\_\_\_ p.m.**

**MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

**CORRESPONDENCE:**

1.

**ORDINANCES:**

**ORDINANCE 19-07**

**SECOND READING**

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 14-1.3 (BUILDING SUBCODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE,

COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance amends certain Construction Code fees.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at \_\_\_\_\_ p.m.  
Mayor Masci closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)  
VOTE: C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Masci \_\_\_\_\_.

**ORDINANCE 19-08**

**SECOND READING** AN ORDINANCE AMENDING CHAPTER X (PERSONNEL POLICIES), BY CREATING SECTION 10-7 (OUTSIDE EMPLOYMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance sets forth the parameters all employees must follow for outside employment or outside business activities.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at \_\_\_\_\_ p.m.  
Mayor Masci closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)  
VOTE: C/Ferro \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Masci \_\_\_\_\_.

**ORDINANCE 19-09**

**SECOND READING** BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,000,000 FOR 2019 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$736,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** This Bond Ordinance provides an appropriation of \$1,000,000 for the 2019 Road Improvement Program and authorizes the issuance of \$736,250 bonds or notes; the 2019 Road Improvement Program includes, but is not limited to, Disbrow Hill Road, Huneke Way, Prodelin Way, Agress Road portions, Paint Island Spring Road portion and miscellaneous minor roadway and drainage repairs throughout the Township. A DOT Grant, in the amount of \$225,000, will be utilized for Disbrow Hill Road.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at \_\_\_\_\_ p.m.  
Mayor Masci closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)  
VOTE: C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, M/Masci \_\_\_\_\_.

**ORDINANCE 19-10**

**FIRST READING** BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$250,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** This Bond Ordinance provides an appropriation of \$250,000 for acquisition of Public Works Vehicles and Equipment, including, but not limited to a snow removal truck, pick-up truck and zero turn mower, and authorizing the issuance of \$237,500 Bonds or Notes.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, C/Grbelja\_\_\_\_, M/Masci \_\_\_\_\_.

Second reading and Public Hearing to be held on June 5, 2019 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTIONS:** **CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**  
**ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

- 19-117 Payment of Vouchers 05-15-19
- 19-118 Resolution Increasing the Temporary Construction Official Hours
- 19-119 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 47, Lot 7.12
- 19-120 Resolution Amending Resolution 09-56 Establishing Policy For Electronic Communication Devices and Computers
- 19-121 Resolution of The Township Of Millstone, County Of Monmouth, State of New Jersey, Opposing New Jersey Becoming a Sanctuary State

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion) VOTE: C/Kuczinski \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, C/Grbelja \_\_\_\_\_, M/Masci \_\_\_\_\_.

**REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2019:**

Tax Collector	\$6,474,233.72
Clerks report	\$ 3,570.50
Dog License	\$ 1,577.80
Recreation	\$
Building Department	\$
COAH	\$
Court	\$
2019 Interest Revenue	
BAN Sale	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session - May 1, 2019

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Masci \_\_\_\_\_.

**APPLICATIONS FOR A RAFFLE LICENSE**

1. St. Joseph Catholic Church of Perrineville, RA# 249, Off-Premise 50/50 Raffle to be held on December 15, 2019 at St. Joseph Church, 91 Stillhouse Road.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**PRIVILEGE OF THE FLOOR:**

Mayor Masci opens the meeting to the public at \_\_\_\_\_.

Mayor Masci closes the meeting to the public at \_\_\_\_\_.

**Limited to ½ Hour**

**Motion to adjourn:** Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_.